

10.14.2016	OASIS Public Safety Radio System Governance Board of Directors 10.14.2016, 11 AM CDT <u>Call In Meeting</u> Dial in: 712-775-7031 code 134-103-162	Board of Directors, Members: <ul style="list-style-type: none"> • <u>Chair: Andy Pederson, Bayside Village Manager</u> • <u>Vice-Chair: Christine Westrich, OEM Dir</u> • <u>Secretary: Eric Cera, Police Chief, Hales Corners</u> • <u>Erik Brooks, Mayor, South Milwaukee</u> • <u>Robert Ugaste, Fire Chief, Wauwatosa</u> • <u>Steve Kreklow, Budget Director, Milwaukee County</u> • <u>Kathleen David, Deputy GMIA Director of O&M, MC</u>
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Call to Order – Roll Call
Approval of 10.14.2016 Meeting Agenda
Approval of 7.8.2016 Meeting Minutes
Tech & Ops Committee Update <ol style="list-style-type: none"> 1. Mandatory, Required, & Recommended programming parameters
Old Business <ol style="list-style-type: none"> 1. Coverage Acceptance Test Plan (CATP) Close-out 2. XTS (AN) Radio Proposal 3. Dispatch Console Quotes - Motorola Contract Update
New Business <ol style="list-style-type: none"> 1. Technical Committee vacancy 2. Encryption Discount
Open Forum for Members
Open Forum for Non-Members
Adjournment